

AGENDA

**CALIFORNIA INDUSTRIAL
DEVELOPMENT FINANCING
ADVISORY COMMISSION (CIDFAC)**

Regular Meeting
Tuesday, January 25, 2011
11:00 A.M.
915 Capitol Mall, Room 587
Sacramento, CA 95814

MEMBERS:

Bill Lockyer, Chairman
State Treasurer

John Chiang,
State Controller

Ana J. Matosantos, Director
Department of Finance

Preston DuFauchard,
California Corporations Commissioner
Department of Corporations

Traci Stevens, Acting Undersecretary
*Business, Transportation & Housing
Agency*

EXECUTIVE DIRECTOR:

Eileen Marxen

OPEN SESSION

- 1. CALL TO ORDER AND ROLL CALL**
- 2. APPROVAL OF DECEMBER 15, 2010 MEETING MINUTES**
- 3. EXECUTIVE DIRECTOR'S REPORT**
- 4. BUSINESS ITEMS**

There will be a public comment period at the end of each item.

**A. RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR TO
EXECUTE CONTRACTS AND INTERAGENCY AGREEMENTS**

STAFF

EILEEN MARXEN

**B. REQUEST TO APPROVE ISSUANCE OF TAX-EXEMPT (TE) BOND AND TRANSFER INDUSTRIAL
DEVELOPMENT BOND (IDB) ALLOCATION**

Issuer	Applicant	Project Description	Amount	Staff
1) CMFA ¹	Borrower: Centinela Feed, Inc. and/or a related entity User: The Lotus Pet Food, Inc. and/or a related entity	Acquisition and Installation of New Equipment	\$4,000,000 TE	Eileen Marxen

5. PUBLIC COMMENT

6. ADJOURNMENT

Note: Items designated for information are appropriate for Commission action if the Commission chooses to take action. Items may be taken out of order.

¹ California Municipal Finance Authority

*****Notice*****

The next CIDFAC meeting is tentatively scheduled for February 22, 2011. Completed applications, fees and other documents must be received by January 21, 2011 to be included on the agenda. The following dates have tentatively been reserved for the future 2011 Commission meetings.

February 22, 2011	March 22, 2011	April 26, 2011	May 24, 2011
June 28, 2011	July 26, 2011	August 23, 2011	September 27, 2011
October 25, 2011	November 15, 2011	December 13, 2011	

FOR ADDITIONAL INFORMATION

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The agenda is also available on our website:

<http://www.treasurer.ca.gov/CIDFAC>

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